



BOARD OF SELECTMEN
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BOARD MEETING MINUTES
JANUARY 3, 2019
6:00 P.M.

Selectmen Present: Nancy Carney, Daniel Baker, Charles Kenison

Ms. Carney called the meeting to order at 6 p.m.

PRIMARY:

*** **APPROVE MINUTES**
- December 27, 2018

Mr. Baker made a motion to approve the minutes. Mr. Kenison seconded. Mr. Baker – Yes, Ms. Carney - Yes, Mr. Kenison - Yes. Approved – 3-0

*** **APPROVE MANIFESTS**

Mr. Kenison made a motion to approve the manifests. Mr. Baker seconded. Mr. Baker – Yes, Ms. Carney - Yes, Mr. Kenison - Yes. Approved – 3-0

*** **REVIEW SIGNATURE FOLDER** – The Selectmen reviewed and signed.

6:15 MEET WITH THE CHIEF DISALVO – NON-PUBLIC SESSION - RSA 91-A:3 II(b) - HIRING

At 6:19 p.m. Ms. Carney made a motion to go into non-public session under RSA 91-A:3 II(b). Mr. Baker seconded and the motion passed 3-0. Roll Call vote: Mr. Baker – Yes, Ms. Carney - Yes, Mr. Kenison - Yes.

At 6:45 p.m. Mr. Baker made a motion to leave non-public session and seal the minutes as disclosure would adversely affect the reputation of the person other than a member of the board. Mr. Kenison seconded and the motion passed 3-0. Roll Call vote: Mr. Baker – Yes, Ms. Carney - Yes, Mr. Kenison - Yes.

*** **REVIEW E-MAIL FROM EVERSOURCE**
Re: Street Lights

Ms. Favreau shared that William Craig would follow-up with the Account Executive.

*** **REVIEW NEWSLETTER ARTICLE**

The Selectmen reviewed and approved. Discussion was held on the article in the Troy newsletter, and the School Board's refusal to act. The Selectmen would like to meet with the Town's representatives.

*** **BUDGET WORK**

Ms. Favreau shared that the Selectmen had some budget decisions to make. The Selectmen reviewed the following department budgets:

Police Department - it was noted that the salary line item was the primary reason for the increase. There are five part-time officers, plus the Administrative Assistant.

The Selectmen recommended the Police Department budget as presented.

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Highway Department – Mr. Baker asked what wasn't included in 2019's budget versus 2018. Mr. Kenison shared that he didn't hear anything to question during Gene Cuomo's presentation to the Budget Committee.

The Selectmen recommended the Highway Department budget as presented.

Health Agencies – Ms. Carney shared that the County's budget included the same organizations. Ms. Favreau shared that there were some new requests this year. Ms. Carney asked if we received a breakdown of the Town's usage for services. Ms. Favreau shared that a letter was received noting the Town's usage.

The Selectmen recommended the requests from the Health Agencies.

Ms. Favreau shared that CIP has made their recommendations and the Selectmen needed to review. Ms. Favreau shared that CIP voted not to include the walkway at the Library. The Selectmen felt that the Highway Department could handle the walkway. Ms. Favreau reviewed the changes made by CIP.

The Selectmen agreed with the recommendations made by CIP.

The Selectmen discussed the Town owned building on Rte 12 S, that the State DOT might be interested in renting for six months while working on the intersection. Ms. Favreau would determine when the Town took for tax deed. The Selectmen would like to determine what other properties the Town has owned over 3 years. Ms. Favreau would look into. A copy of the inspection report would be given to Mr. Cuomo.

OTHER BUSINESS:

The Selectmen agreed to cancel their Monday, January 7th Selectmen's meeting.

ON-GOING BUSINESS:
- STEEPLE PROJECT

January Meeting Schedule: 9:00 a.m. - Thursday, January 3, 2019
~~7:00 p.m. - Monday, January 7, 2019 - CANCELLED~~
7:00 p.m. - Monday, January 14, 2019
7:00 p.m. - Tuesday, January 15, 2019 – meeting with NextEra and Planning Board
9:00 a.m. - Tuesday, January 22, 2019
7:00 p.m. - Monday, January 28, 2019

Mr. Kenison made a motion to adjourn the meeting at 7:00 p.m. Mr. Baker seconded and the motion passed. 3-0

Submitted by:

Sheryl White
Secretary to the Board of Selectmen

Nancy Carney, Chairman

Daniel Baker

Charles Kenison
Board of Selectmen